

**MEETING OF THE PUBLIC HEALTH COUNCIL**  
**DOCKET: TUESDAY, AUGUST 23, 2005, AT 10:00 A.M.**  
**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**  
**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FL.**  
**250 WASHINGTON STREET, BOSTON, MA:**

1) **ROUTINE ITEM:** No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of Public Health Council Meeting of June 28, 2005 (**Approved**)

2) **PERSONNEL ACTION:** No Floor Discussion

Request approval of appointments and reappointments to the medical staff of Lemuel Shattuck Hospital, letter of August 8, 2005 (**Approved**)

**STAFF PRESENTATION: Information Only/NoVote**

**“Center for Environmental Health Report on Year Two Results of a CDC Demonstration Project on the Surveillance of Pediatric Asthma in Massachusetts”, by Dr. Robert Knorr, Director, Environmental Epidemiology Program**

3) **PROPOSED REGULATION:** No Floor Discussion/No Vote

Informational Briefing on Proposed Amendments to 105 CMR 150.000 (Licensing of Long Term Care Facilities)

4) **REGULATION:** No Floor Discussion

Request Final Promulgation of Amendments to 105 CMR 128.000, Health Insurance Consumer Protection Regulations (**Approved**)

**DETERMINATION OF NEED PROGRAM:**

5) **CATEGORY 1 APPLICATION:**

Project Application No. 4-4919 of Boston IVF for substantial capital expenditure involved in the relocation, renovation and replacement of an Ambulatory Surgical Center from 40 Second Avenue to 130 Second Avenue in Waltham (**Approved**)

**DETERMINATION OF NEED PROGRAM Continued:**

**6) CATEGORY 1 APPLICATIONS (COMPARABLE):**

- a) Project Application No. 4-3A46 of Tufts-New England Medical Center to provide Positron Emission Tomography (PET) services through acquisition of a PET/CT body scanner to be located in the Ziskind Building **(Approved)**
- b) Project Application No. 4-3A48 of Boston Medical Center to provide Positron Emission Tomography (PET) services through acquisition of a PET/CT body scanner to be located in the Consolidated Cancer Care Building **(Approved)**
- c) Project Application No. 2-4906 of Central Massachusetts Magnetic Imaging Center to provide Positron Emission Tomography (PET) services through acquisition of a PET/CT body scanner to be located on the campus of UMass Memorial Medical Center **(Approved)**

**7) CATEGORY 1 APPLICATION:**

Project Application No. 4-3A49 of Emerson Hospital to provide Positron Emission Tomography Positron Emission Tomography (PET) services through acquisition of a PET body scanner to be located in the North Building, Level 2 on the campus of Emerson Hospital **(Approved)**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.